

State and Tribal Opt-In Subcommittee Conference Call  
Thursday, February 4, 2016, 11 am EST  
Meeting Summary

Call next Thursday at 11 am EST with Montana contacts:

- Van Charlton (Natural Resource Unit Manager) and Ed Caplis (Director of Tax, Policy and Research Office) from Montana Department of Revenue
- Sarah to look at Montana's online data before next week to see if any existing data answers questions on IA's template
- Will walk through template with contacts – not set in stone, they can shape it
- Mia to email Van and Ed with Sarah cc'ed in advance of call to share template
- Remember to capture Montana's questions during call to create a sort of Q&A for future states
- Ask states about their relationship with local tribal governments

Update from the IA:

- Template will be a living draft. Not one size fits all for every state
- IA looked at Wyoming data and created rough draft outline to answer questions in template to form a narrative
- IA exploring with 18F team how to pull Wyoming PDF data onto web (e.g. interactive, downloadable). Not sure yet what technical solutions exist

Draft letter to governors:

- Update to 18 states about first USEITI report
- Will be accompanied with report in USB drive. Will hand out drives in Lima too
- Email comments or edits to Jerry by next Thursday's call
- Jerry will draft letter to tribal governments after receiving edits

Tribal data

- IA has added list of Alaska Native Corporations (native shareholders) to list of energy tribes
- Federal government has relations with some ANCs, but states have relations with others. Remember tribe members are also state residents
- Next USEITI could include more detailed look at ANCs and complexities of relations
- Do we include fishing and forestry tribes? Are there tribes doing extraction not on energy tribes list?
- Jerry to have chart of publicly available tribal info ready for call in two weeks
- Just release numbers? Case studies? Range of options for tribes to participate in USEITI
- Subcommittee to come up with recommendation of what rolled up data looks like to ask tribes for release (so Interior lawyers can write up release form)
- Subcommittee to provide edits/comments on Jerry's proposed list of tribal data for two weeks from today

Subcommittee member tasks:

- Email comments or edits to Jerry on letter to governors by next Thursday's call
- Brainstorm definition of rolled up data for tribes to release to USEITI report for call in two weeks
- Provide edits/comments on Jerry's proposed list of tribal data for call in two weeks

Attendees:

Civil Society:

Mia Steinle, Project On Government Oversight

Veronica Slajer, North Star Group

Government:

Jerry Gidner, Interior Department

Mike Matthews, State of Wyoming

Mike Smith, Interstate Oil and Gas Compact Commission

Chris Mentasti, Interior Department

Greg Gould, Interior Department

Claire Ware, Shoshone and Arapaho Tribes

Industry:

Johanna Nesseth-Tuttle, Chevron

Independent Administrator:

Sarah Platts, Deloitte